



COUNCIL MEETING AGENDA

April 30, 2015

Members may attend in person or by telephone.

John W. Lewis, *Mayor*
Jordan Ray, *Vice Mayor*

Eddie Cook
Victor Petersen
Jared Taylor

Jenn Daniels
Brigette Peterson

Municipal Center, Council Chambers
50 East Civic Center Drive
Gilbert, Arizona

Regular Meeting
6:30 PM

AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.

AGENDA ITEM

CALL TO ORDER

PRESENTATION OF STUDENT CITIZEN OF THE MONTH AWARD

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Councilmembers. A list of volunteers is maintained by the Town Clerk and interested persons should contact the Clerk for further information.

Mayor invites all scouts present to the front of the Council Chambers.

Pledge of Allegiance and introduction and recognition of scouts.

Invocation by Councilmember.

ROLL CALL

PRESENTATIONS; PROCLAMATIONS

1. Proclamation declaring April 30, 2015 as Pay it Forward Day.
2. Proclamation declaring May 2015 as Brain Tumor Awareness Month.
3. Proclamation declaring the first week in May 2015 as Youth Week.

COMMUNICATIONS FROM CITIZENS

At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.

CONSENT CALENDAR

All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.

4. ANNEXATION A15-03 – consider adoption of an Ordinance annexing .52 acres of right-of-way along Baseline Road between the western side of the Consolidated Canal and Nielson Street contingent upon approval by the Maricopa County Board of Supervisors.

5. AGREEMENT – consider:

a) adoption of a Resolution to approve the Amended and Restated Development Agreement with Saint Xavier University providing for the establishment and operation of a four-year liberal arts university in Gilbert's Downtown Heritage District; and

b) approval of Lease Agreement No. 2015-2105-0700 with Saint Xavier University to occupy Town-owned facility at 92 West Vaughn Avenue and authorize the Mayor to execute all documents.

6. AGREEMENT – consider approval of Environmental Access Agreement No. 2015-2106-0698 with the Arizona Department of Environmental Quality to drill a monitoring well and sample groundwater near the intersection of Cambridge Street and Aspen Avenue and authorize the Mayor to execute the required documents.

7. AGREEMENT – consider approval of Amendment No. 1 to Agreement No. 2013-2106-0015 with Arizona Department of Transportation to connect to the ALISS crash database and authorize the Mayor to execute the required documents.

8. INTERGOVERNMENTAL AGREEMENT – consider approval of an amendment to Agreement No. 2015-4501-0672 with Regional Public Transportation Authority for FY2016 Transit, Dial-A-Ride, and Alternative Transportation Services, and authorize the Mayor to execute the required documents.

9. INTERGOVERNMENTAL AGREEMENT – consider approval of Intergovernmental Agreement No. 2015-7008-0636 with the Arizona Department of Transportation for development of the Design Concept Report and Environmental Services for the proposed Lindsay Road at State Route 202 Traffic Interchange and authorize the Mayor to execute the required documents.

10. INTERGOVERNMENTAL AGREEMENT – consider approval of Intergovernmental Agreement No. 2015-2106-0694 with Maricopa County for improvements to 154th Street from Ocotillo Road to Appleby Road, Project No. ST119, and authorize the Mayor to execute the required documents.

11. HOME FUNDS - consider approval of Contract No. 2015-2105-0699 with Affordable Rental Movement of Save the Family in the amount of \$375,634 utilizing FY2012-2013 and FY2014-2015 HOME Investment Partnership Funds and authorize the Mayor or designee to execute contract documents.

12. CONTRACT – consider:

a) approval of Engineering Services Contract No. 2015-7009-0685 with Brown and Caldwell in an amount not to exceed \$339,928 for the Well Site Upgrades Project, Project No. WA093, and authorize the Mayor to execute the required documents; and

b) authorize a FY2015 Water Fund Contingency Transfer in the amount of \$59,000.

13. CONTRACT – consider approval of Construction Services Contract No. 2015-7012-0649 with Talis Construction Corporation in an amount not to exceed \$939,952 for the Western Canal Trail Project, Project No. PR011, and authorize the Mayor to execute the required documents.

14. CONTRACT – consider approval of Contract No. 2015-1105-0631 with Verizon in an amount not to exceed \$391,000 for the voice and data cellular services, peripherals, and related equipment, and authorize the Mayor to execute the required documents.

15. GRANT – consider application and acceptance of a Grant from the 2015 State Homeland Security Grant Program in an amount not to exceed \$131,000:

a) Contract No. 2015-3001-0696 for Urban Area Assessment Teams – Police and Fire Terrorism Liaison Officers (TLO) Program, in the amount of \$13,500 to support Police and Fire TLO's and includes purchase of vehicle radio chargers, computers, satellite cell and data service, internet air card and pager service and travel to attend national conference for training;

b) Contract No. 2015-3001-0697 for Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Response Team Gilbert Police Department, in the amount of \$54,000 to support their team and includes purchase of ballistic helmets, radio headset accessories, and a medium size tactical robot;

c) Contract No. 2015-3002-0691 for Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Response Team Gilbert Fire and Rescue Department in the amount of \$54,000 to support purchase of detection meter replacement, detection meter and software

maintenance, hazardous materials tools and equipment, protective suits, research hardware, and travel to attend national conference for training; and

d) Contract No. 2015-3002-0692 for Citizen Corps Training in the amount of \$9,195.00 to support of Citizen Corps - Community Emergency Response Team (CERT) training and development as well as deployment of volunteers including uniforms, backpacks, training booklets, and medical kits.

16. HUMAN RESOURCES – consider approval of:

a) the Town's medical and dental plan premiums;

b) implementation of a staged increase to retiree medical premiums over five (5) years; and

c) an amendment and restatement of the Town of Gilbert Medical Plan Summary Benefit Description effective July 1, 2015 and authorize the Mayor to execute the document.

17. STREETS - consider adoption of a Resolution to approve a street name change from East Avenida Del Valle Court to East Bella Vista Street.

18. MAP OF DEDICATION ST152 – consider approval of the Map of Dedication for "Higley and Warner" located at the northeast corner of Higley and Warner Roads.

19. FINAL PLAT SP1403- consider approval of the final plat for Gateway Church of Christ located south of the southeast corner of Greenfield Road and Queen Creek Road.

20. TEMPORARY EXTENSION OF PREMISES – consider approval of a temporary extension of premises for Cantina Laredo located at 2150 East Williams Field Road for an event to be held on May 4 & 5, 2015.

21. LIQUOR LICENSE –consider approval of an acquisition of control for the Series 12 Restaurant Liquor License for Temari Fine Japanese Cuisine located at 919 North Val Vista Drive #101.

22. BOARDS AND COMMISSIONS - consider ratifying the by-laws of the Parks, Recreation, and Library Services Advisory Board that were approved on April 7, 2015.

23. MINUTES – consider approval of the minutes of Regular Meeting of April 14, 2015.

PUBLIC HEARING

Items will be heard at one Public Hearing; at which time anyone wishing to comment on a Public Hearing Item may do so. Comments will be heard from those in support of or in opposition to an item. Hearings are noticed for 7:00 p.m.

In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public Hearing, the Council may act on all items not requiring additional staff, public, or Councilmember comment with a single vote.

24. LIQUOR LICENSE – conduct hearing and consider approval of sampling privileges for an existing Series 9 Liquor Store License for Wal-Mart Supercenter #3861 located at 5290 South Power Road.

25. LIQUOR LICENSE – conduct hearing and consider approval of a Series 7 Beer and Wine Bar Liquor License for Cuisine & Wine Bistro located at 1422 West Warner Road #A100.

26. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for The Groves Bar & Grill located at 323 South Gilbert Road #111 -113.

27. GENERAL PLAN GP14-02 - conduct hearing and consider adoption of a Resolution approving the Gilbert 2014 Annual General Plan Update for a Minor General Plan Amendment to amend the Town of Gilbert General Plan: Chapter 10, Character Areas - Santan Character Area Update, to update the specific area plan to reflect the community's vision for the future of the character area.

28. GENERAL PLAN GP14-10/ZONING Z14-28 – conduct hearing and consider:

a) adoption of a Resolution approving a Minor General Plan Amendment for Legacy Point at Seville (Seville Tract T) to change the land use classification of approximately 19.17 acres of real property generally located south of the southeast corner of Clubhouse Drive and Chandler Heights Road from 19.17 acres of Residential > 1-2 DU/acre land use classification to 19.17 acres of Residential > 2-3.5 DU/acre land use classification. The effect of this amendment will be to change the plan of development for this property to allow for increased density of residential development; and

b) approval of the findings and adoption of an Ordinance amending Ordinance Nos. 1264, 1398, 1414, 1489, and 2188 and rezone approximately 19.17 acres of real property within Seville Tract-T Planned Area Development (PAD) and generally located south of the southeast corner of Clubhouse Drive and Chandler Heights Road, from approximately 19.17 acres of Single Family - 15 (SF-15) zoning district, all with a Planned Area Development overlay zoning district to approximately 19.17 acres of Single Family - 7 (SF-7) zoning district, all with a Planned Area Development overlay zoning district as shown on the exhibit (map), which is available for viewing in the Planning and Development Services Office, and to amend conditions of development in the Seville Tract-T Planned Area Development (PAD) as follows: to modify minimum lot area and lot dimensions; minimum front and rear setbacks; front yard stagger requirements; front facing garage recess requirements and to allow one-story homes only. The effect of the rezoning will be to allow a residential development with approximately 61 home lots.

29. **PROPERTY ACQUISITION** – conduct hearing and consider adoption of a Resolution approving the acquisition of right-of-way and easements on Parcel No. 304-28-006A for the Higley and Warner Improvement Project, Project No. ST152.

30. **BUDGET** — conduct hearing and adopt the budgets on the Parkway Maintenance Improvement Districts for July 1, 2015 - June 30, 2016 and establish May 14, 2015 as the date of the final public hearing and adopting a tax levy for the districts.

31. **BUDGET** - conduct a hearing and adopt the budgets on the 2015-2016 Street Light Improvement Districts (SLID) and establish May 14, 2015 as the final public hearing and adopting the tax levy for the districts.

ADMINISTRATIVE ITEMS

Administrative Items are for Council discussion and action. It is to the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.

32. **BOARDS, COMMISSIONS, AND COMMITTEES** - reports from Council Liaisons for the:

- a) Subcommittee on Board and Commission Application Screening, Interview, and Selection
- b) Other Council Subcommittees
- c) Design Review Board
- d) Environmental and Energy Conservation Advisory Board
- e) Gilbert Educational Cable Access Governing Board
- f) Arts, Culture and Tourism Board
- g) Human Relations Commission
- h) Industrial Development Authority
- i) Mayor's Youth Advisory Committee
- j) Parks, Recreation and Library Services Advisory Board
- k) Planning Commission
- l) Redevelopment Commission
- m) Gilbert Public Facilities MPC
- n) Gilbert Water Resources MPC
- o) Gilbert Self-Insured Trust Fund
- p) Regional Meetings
- q) Utility Board

POLICY ITEMS

FUTURE MEETINGS

There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.

COMMUNICATIONS

Report from the TOWN MANAGER on current events.

Report from the COUNCIL on current events.

Report from the MAYOR on current events.

ADJOURN

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and maybe viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.